



ASX Announcement

31 October 2024

Results of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached Information is provided in relation to the resolutions passed by the shareholders of Corporate Travel Management Limited at its 2024 Annual General Meeting held earlier today.

Authorised for release by Shelley Sorrenson, Company Secretary.

Contact details

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	69,725,375 97.59%	1,144,668 1.60%	581,736 0.81%	78,418	70,488,135 98.39%	1,155,004 1.61%	80,882	Carried
2A Re-election of Mrs Sophia (Sophie) Mitchell	Ordinary	88,986,766 99.01%	312,925 0.35%	579,202 0.64%	79,046	89,780,420 99.65%	317,085 0.35%	79,431	Carried
2B Re-election of Mr Ewen Crouch AM	Ordinary	88,752,242 98.75%	541,854 0.60%	586,389 0.65%	77,454	89,553,083 99.39%	546,014 0.61%	77,839	Carried
3 Approval of increase in Non-Executive Directors' Fee Pool	Ordinary	70,316,256 98.34%	599,377 0.84%	587,259 0.82%	84,605	71,091,502 99.16%	604,829 0.84%	101,216	Carried
4 Change of Auditor	Ordinary	88,228,418 98.28%	36,922 0.04%	1,514,903 1.68%	177,696	89,957,773 99.95%	41,082 0.05%	178,081	Carried
5 Approval of grant of rights to Mr Jamie Pherous under the Company's Omnibus Incentive Plan	Ordinary	57,638,812 80.65%	13,234,393 18.52%	596,202 0.83%	79,540	58,418,217 81.52%	13,244,629 18.48%	88,872	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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